



Association étudiante de l'Université McGill

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Students' Society of McGill University

Located on Haudenosaunee and Anishinaabe, traditional territories.

ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

SSMU BOARD OF DIRECTORS PUBLIC AGENDA

March 25, 2025

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference and in the SSMU Boardroom on Tuesday, March 25, 2025, at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Hugo Solomon (Officer, non-voting), Zeena Zahidah (Officer, non-voting), Abe Berglas (Officer, non-voting), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Hamza Abu Alkhair (Council Member), Seraphina Crema Black (Council Member), Sophia Garofalo (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member), Rajan Duncan (Director), Fawaz Halloum (Director), Honoah Xu (Director), Dylan Seiler (Director), Joshua Chin (Alumni Representative, non-voting), Alison Glaser (Internal Counsel/Corporate Secretary, non-voting)

Absent: Simone Brown (Policy and Advocacy Coordinator, non-voting),

1. Call to Order: **18:12**
2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional and unceded territory of the Anishinaabeg and Haudenosaunee nations. The SSMU recognizes and respects these nations as the true and constant custodians of the lands and waters on which we meet today. Further, the SSMU commits to and respects the traditional laws and customs of these territories.

L'AEUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AEUM reconnaît et respecte ces nations comme les véritables et constants gardiens des terres et des eaux sur lesquelles nous nous rencontrons aujourd'hui. En outre, l'AEUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Announcements
 - a. Welcome to new IC/CS (IC/CS)
6. For Discussion
 - a. Hiring VP Finance (Director Taylor)



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7. Executive Committee Public Report 2025-03-05 to 2025-03-25 – **RATIFIED**
8. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-03-11 – **APPROVED**
9. Motions for Approval
 - a. Motion Regarding Building Renovations for Room B-24 (Director Abu Alkhair) – **POSTPONED FOR FURTHER CONSULTATION**
 - b. Motion to assign the Nominating Committee to review VP Finance applications and have a decision meeting made by the 2025-04-22 Board meeting (Director Taylor) – **APPROVED**
 - c. Motion to sign up for the free level of Bounce, use the platform, and report the results to the Board in Fall 2025 (Director Abu Alkhair) – **APPROVED**
10. For Discussion
 - a. Bounce (Director Abu Alkhair)
 - b. SGA attendance + vote certification (Officer Solomon)
11. Confidential Session: **19:18**
 - a. There is a Confidential Session this evening
12. Adjournment: **20:37**

APPROVED